



**Board of Governors Meeting  
Thursday, November 24, 2016**

**NOTE: NEW LOCATION - 618 University Avenue  
6:00 - 9:00 p.m.**

**AGENDA**

- 1. Call to Order and Welcome**
- 1. Approval of three (3) sets of Minutes**
  - i) October 6, 2016 – Annual Meeting
  - ii) October 6, 2016 – Fall Meeting
  - iii) November 9, 2016 – Special Meeting
- 2. Chair’s Report – Mr. Pat Sinnott**
- 3. President’s Report – Dr. Abd-El-Aziz**
- 4. Student Union Report - Mr. Nathan Hood**
- 5. Senate Report to Board – Dr. Linnell Edwards**
- 6. Board Committees’ Updates:**
  - a) Finance and Audit – (Mr. Ron Keefe)**
  - b) Development, FR and ER - (Mr. Duncan Shaw)**
  - c) Governance and Appeals - (Mr. Shawn Murphy)**
  - d) Property and Assets Committee (Ms. Margo Thompson)**
  - e) Executive Committee - (Mr. Pat Sinnott)**
  - f) Human Resources Committee – (Mr. Scott Harper)**
- 7. New business**
- 8. Adjournment**